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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

TCL 多媒體科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of TCL Multimedia Technology Holdings Limited (the “Company”) dated 26 August 2010 in respect of the changes of directorship and important executive positions.

The board of directors (the “Board”) of the Company would like to clarify that Mr. Shi Wanwen tendered his resignation as an executive director of the Company to pursue other business opportunities and such resignation will be effective from 10 September 2010.

On behalf of the Board
LI Dongsheng
Chairman

Hong Kong, 27 August 2010

As at the date of this announcement, the Board comprises LI Dongsheng, BO Lianming, YU Guanghui, XU Fang and SHI Wanwen as executive directors, Albert Thomas DA ROSA, Junior, HUANG Xubin and LEONG Yue Wing as non-executive directors and TANG Guliang, Robert Maarten WESTERHOF and WU Shihong as independent non-executive directors.